



OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

August 4, 2010

Milton Marks Conference Center

455 Golden Gate Avenue – Santa Barbara Room

San Francisco, CA 94102

3:00 – 4:30 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of Committee Meeting minutes	Board member Katz	A
3. Monthly Program Management Team and Program Management Oversight Reports. <i>The Program Management consultant will deliver a monthly update to the Committee by segments followed by Program Management Oversight consultant findings and recommendations.</i>	Tony Daniels (PMT) Mark Ashley (PMO)	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.